



UDL INTERNATIONAL LIMITED

October 28, 2024

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE 3rd ANNUAL GENERAL MEETING OF UDL
INTERNATIONAL LIMITED HELD ON OCTOBER 28, 2024**

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of UDL International Limited in the 3rd Annual General Meeting held on. October 28, 2024 at 10:00 hours at NBFI & Modaraba Association of Pakistan Office No 602, progressive Centre-30-A, Block-6 PECHS, Sharah-e-Faisal , Karachi.

Thanking you,

Muhammad Faisal Siddiqui
Company Secretary



UDL INTERNATIONAL LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 3RD ANNUAL GENERAL MEETING OF
UDL INTERNATIONAL LIMITED

October 28, 2024

This is to certify that following resolutions were passed unanimously by the shareholders in the 3rd Annual General Meeting of the Company held on October 28, 2024 at 10:00 hours:

Ordinary Business:

1. **"RESOLVED that** the minutes of the Extraordinary General Meeting of the Company held on January 17, 2024 be and are hereby confirmed ."
2. **"RESOLVED that** the audited financial statements (unconsolidated and consolidated) of the Company for the year ended June 30, 2024 together with the Directors' report and auditors' report thereon to the members be and are hereby approved and adopted."
3. **"RESOLVED that** M/s Grant Thornton Anjum Rehman , Chartered Accountants be and are hereby reappointed as the auditors of the Company for the year ending June 30, 2025 at the remuneration recommended by the Board ."

Special Business:

4. **"RESOLVED that** the Company be and hereby authorized to circulate unconsolidated and consolidated annual audited financial statements through QR enabled code & weblink as required by notification issued by SECP through SRO 389(I)2023 dated March 21,2023."

Certified True Copy

Muhammad Faisal Siddiqui
Company Secretary